

**I. CALL TO ORDER 6:30 pm**

Pledge of Allegiance

**II. ANNOUNCEMENTS**

1. This meeting is live broadcast on FCTV Channel 22 and will be rebroadcast throughout the week ahead.
2. MRI personnel are in the field working usually on Fridays for quarterly reviews of properties. They carry MRI Photo Identification and have with them, a letter from the Town. If you have any questions, please contact Jeanne or Heidi in the Selectmen's Office.
3. The drought conditions are somewhat improved, but still continue to affect Fremont homeowners and our resources. The Town continues to monitor the situation as some local wells are going dry, despite the recent rain. All residents are asked to remain cautious about water use, and conserve whenever possible.
4. Effective immediately the Planning and Zoning Office hours have changed to Tuesday (new day) and Thursday from 9:00 am to 4:00 pm.
5. The Library will hold a holiday book sale on Friday December 16 from 9:00 am to 5:00 pm and Saturday December 17 from 9:00 am to 2:00 pm.
6. The Wreaths of Remembrance Ceremony will be held at the Fremont Town Hall on Saturday December 17, 2016 at 12 noon. There will be a brief service honoring our troops and refreshments will be served following the ceremony.
7. Public Safety Services will escort Santa around Fremont on Saturday December 17<sup>th</sup>. Listen for the sirens to know when he is approaching your neighborhood!
8. All Town Offices are closed on Monday December 26, 2016 for Christmas. The Town Clerk Tax Collector is also closed on Tuesday December 27<sup>th</sup>. All other Town Offices reopen on Tuesday and remain at normal operations the rest of the week. There are no delays in trash and recycling collections during the Christmas or New Year's Holiday weeks.

**III. LIAISON REPORTS**

12/05/2016 Selectmen's meeting  
12/07/2016 Budget Committee  
12/07/2016 Planning Board

**IV. APPROVAL OF MINUTES**

01 December 2016  
05 December 2016

**V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input

7:00 pm Department Heads

**VI. OLD BUSINESS**

1. Safety Complex oil burners – Highway Department dug up the pipe network on Wednesday and the Town's oil burner maintenance contractor will be back out to troubleshoot the lines sometime on Tuesday next week.
2. Complex well
3. Complex generator meeting has been moved to Saturday December 10<sup>th</sup>. Home Depot has also been asked to come out and review the buildings to provide an estimate.
4. DayStar recommendations for computer maintenance
5. Telecommunication wiring bids  
Recommendation from John Powers, Consultant  
Bid tabulation information
6. Follow-up letter to Bob Meade following his resignation
7. Town Hall Basement renovations plans/update/ project status  
Fire alarm work (unrelated) completed today, and estimating in progress for fire panel replacement and zone expansion
8. An updated Points/LOSAP data document was distributed for Board information. This contains all of the historical data and payouts for the plans updated through the current year.

**VII. NEW BUSINESS**

1. current accounts payable manifest \$36,873.73 dated 12/02/2016.
2. Intent to Cut for parcel 02-078 owned by Peter and Dianne Bolduc and located at 35 Emerson Drive
3. The Cable Committee voted on Tuesday night to recommend to the Board of Selectmen, and are seeking approval for, the Fremont Cable Committee to be increased from three full members and one alternate to five full members and one alternate beginning January 1, 2017. There are currently three full members and one alternate. The purpose is so the Committee can solicit an additional full member that has typing and computer skills and would give additional input as we work toward the Town's new cable contract in a couple years.
4. review the folder of incoming correspondence; review and sign outgoing correspondence
5. Economic Development Committee – kickoff meeting has been changed to Wednesday December 14, 2016 at the Fremont Public Library from 3:00 to 5:00 pm (State officials and Town Departments)
6. vacation roll-over requests

**VIII. WORKS IN PROGRESS**

Budget funds through year end

**IX. NON-PUBLIC SESSION NH RSA 91-A**

And any other business which may legally come before the Board

The next regular Board meeting will be a work session, to be held on Monday December 15, 2016 at 7:00 pm.

**IX. ADJOURNMENT** – by 9:00 pm

DRAFT